

STATE OF CALIFORNIA
CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL VALLEY REGION

Minutes
8 December 2000 – 8:30 a.m.
436th Regular Meeting
3443 Routier Rd., Suite A
Sacramento, California

BOARD MEMBERS PRESENT

Robert Schneider, Acting Chair, Mark Salvaggio, Susan Azevedo, Karl Longley, Alson Brizard, Beverly Alves, Members; John Brown, SWRCB Liaison member.

STAFF PRESENT

Gary Carlton, Tom Pinkos, Ken Landau, Richard Loncarovich, Patricia Leary, Mary Randall, Ryan Lodge, Janice Tanaka; Frances McChesney and Tim Regan, Counsel SWRCB

OTHERS PRESENT

Janna Herren, California Department of Fish & Game
Nick A. Villa, California Department of Fish & Game
Ralph Emerson, Murphys Sanitary District
James Cornelius, Calaveras County Water District
Bill Lampkin, Sewerage Commission, Oroville
Ray Sousa, Sewerage Commission, Oroville
Becky Wood, Teichert Company
June Williams, Elmira Citizens Spill Committee
Tina Fernandez, Elmira Citizens Spill Committee
Jill Jefferson, Kinder Morgan Energy Partners

INTRODUCTIONS

1. **The minutes of the 435th Regular Meeting of 27 October 2000 were approved as written.**

MOTION: By Mr. Longley, seconded by Mr. Salvaggio, to approve the minutes as proposed. Unanimously approved.

2. **Public Forum**

Tina Fernandez and June Williams of the Elmira Citizens Spill Committee spoke about the Kinder Morgan Energy Partners A Street Elmira uncontested NPDES permit. They requested that any fines issued to KMEP for permit violations be used for an environmental project in Elmira. Becky Wood representing Teichert Company commented to the Board regarding perceived inequities to dischargers resulting from implementation of SB709 (Migden Mandatory Fines).

UNCONTESTED CALENDAR

3. **Uncontested NPDES Permits**

5-00-255 City of Biggs, Wastewater Treatment Plant, Butte County (renewal)

- 5-00-256 Grizzly Lake Resort Improvement District, Dellecker Wastewater Treatment Plant, Plumas County (renewal)
- 5-00-257 Burney Forest Products, A Joint Venture, Big Valley Lumber Company, and Fruitgrowers Supply Company, Burney Sawmill-Cogeneration Facility, Shasta County
- 5-00-258 Kinder Morgan Energy Partners, L.P., through its Operating Partner SFPP L.P., A Street, Elmira Petroleum Release Site, Groundwater Remediation System, Solano County (new)

MOTION: By Mr. Longley, seconded by Mrs. Azevedo, to adopt the proposed orders as amended. Unanimously approved.

4. Uncontested Waste Discharge Requirements Rescissions

- a. Signal Oil & Gas Company, Sunset Oil Field, Kern County, Resolution No. 59-057
- b. Kernview Oil Company, National Oil Lease, Mountain View Oil Field, Kern County, Resolution No. 65-052
- c. Robin R. Jesky and Robert R. Jesky, dba Jesky and Son, and Graeagle Land and Water Company, Plumas County, Order No. 87-048
- d. Kernview Oil Company, Baughman Lease, Edison Oil Field, Kern County, Order No. 92-11056
- e. Pryse Farms, Inc., Evaporation Basin, Tulare County, Order No. 93-140
- f. Bowman Farms, Inc. and Barbara L. Bowman, Evaporation Basin, Tulare County, Order No. 93-142
- g. Louise D. Smith, Morris and Sons Farms, Evaporation Basin, Tulare County, Order No. 93-144
- h. Steve W. Martin Ranch, Inc. and Wayne W. Martin, Evaporation Basin, Tulare County, Order No. 93-146
- i. Hans, Lois, and Ray Van Ness, dba Modoc Livestock Market, Modoc County, Order No. 93-234
- j. Jones Sand Company, Inc. and Sacramento-Yolo Port District, Order No. 95-107
- k. Lassen Gold Mining, Inc., and U.S. Department of Agriculture, Forest Service, Modoc National Forest, and U.S. Department of Interior, Bureau of Land Management, Hayden Hill Mine, Lassen County, Order No. 97-046

5-00-259

MOTION: By Mr. Longley, seconded by Mrs. Azevedo, to adopt the proposed order. Unanimously approved.

5. Uncontested Change of Name and/or Ownership for Waste Discharge Requirements

Geysers Power Company, LLC, Calpine Corporation, Geothermal Steamfield Operations, West Ford Flat and Bear Canyon Projects, Lake County, Order No. 99-043

5-00-260

MOTION: By Mr. Longley, seconded by Mrs. Azevedo, to adopt the proposed orders as amended. Unanimously approved

6. Uncontested Waste Discharge Requirements

- 5-00-261 California Department of Forestry and Fire Protection, California Department of Corrections, and U.S. Department of Agriculture, Forest Service, Sugar Pine Conservation Camp, Shasta County
- 5-00-262 United Parcel Service, Inc., dba, United Parcel Service-Cared and Ray Portugal, Shasta County

- 5-00-263 Jack Phelps, River Reflections RV Park, Butte County
- 5-00-264 Murphys Sanitary District, Murphys Wastewater Treatment Plant, Calaveras County
- 5-00-265 City and County of San Francisco, Moccasin Sewage Treatment Plant, Tuolumne County
- 5-00-266 Joubert Pitt Placer Company, Sierra Paving and Excavating Company and United States Forest Service, Tahoe National Forest, Sierra County
- 5-00-267 Los Gatos Tomato Products, Huron Tomato Processing Plant, Fresno County

MOTION: By Mr. Longley, seconded by Mrs. Azevedo, to adopt the proposed orders as amended. Unanimously approved

CONTESTED CALENDAR

7. California Department of Fish and Game, American River Trout Hatchery/Nimbus Salmon and Steelhead Hatchery, Sacramento County- *Consideration of NPDES Permit Revision*

A public hearing was held. Patricia Leary presented the staff report. No one appeared to contest the proposed order

- 5-00-268 MOTION: By Mr. Longley, seconded by Mr. Salvaggio, to adopt the proposed order. Unanimously approved

8. Calaveras County - *Consideration of Resolutions Approving the County of Calaveras Health Officer's Declarations of Environmental Hazard and Time Schedule for Compliance*

A public hearing was held. Patricia Leary presented the staff report. No one appeared to contest the proposed order

- 5-00-269 a. Murphys Sanitation District

MOTION: By Mr. Salvaggio, seconded by Mr. Longley, to adopt the proposed order. Unanimously approved

- 5-00-270 b. Calaveras County Water District

MOTION: By Mr. Salvaggio, seconded by Mr. Longley, to adopt the proposed order. Unanimously approved

9. Sewerage Commission-Oroville Region, Butte County – *Consideration of a Resolution Approving the Pretreatment Program*

A public hearing was held. No one appeared to contest the proposed order.

- 5-00-271 MOTION: By Mr. Longley, seconded by Mr. Salvaggio, to adopt the proposed order. Unanimously approved

10. Regional Board Budget and Related Issues – *Informational Report to the Board*

Gary Carlton, Tom Pinkos, and Richard Loncarovich presented the staff report. This was for the Board's information only, however Mr. Longley proposed a draft resolution that would address the lack of resources for the Board's program in timber harvest and forestry. Motion by Mr. Schneider

to approve draft, seconded by Mr. Salvaggio, unanimously approved. Mr. Schneider directed staff to bring a final proposed resolution to the Board in January to consider for adoption.

11. Board Member Communications

Mr. Schneider and Mr. Longley attended the WQCC Meeting held in Sacramento on November 2 and 3rd. Mr. Longley welcomed the new Board members, and urged new Board Members to attend the next WQCC meeting in May.

12. Executive Officer's Report

Mr. Carlton discussed the meeting dates for the year 2001. Several meeting dates were discussed and changed to accommodate the new Board Members.

13. Appointment of Nominating Committee for Chair and Vice Chair for 2001.

Mr. Schneider appointed Mrs. Azevedo, Mr. Longley, and Mr. Salvaggio to the nominating committee.

14. Closed Session

The Board met in closed session to discuss ongoing litigation.

15 . The meeting was adjourned at 2:00 p.m. to the 26 January 2001 meeting in Sacramento